

Louisville Sustainability Advisory Board

Agenda

Wednesday, April 18, 2018
City Hall, 749 Main Street, Spruce Room
6:30 - 8:00pm

Chair: Allison Johanson

Secretary: Heather Braithwaite

6:30-6:45pm:

- I. Call to Order
 - a. Roll Call
 - b. Approval of March 21, 2018 Meeting Minutes
 - c. Public Comments on Items Not on the Agenda
 - d. Sue's Minute
 - e. Dave's Minute
 - f. Katie's Minute

6:45-7:55pm:

- I. Presentation and discussion on Waste Hauler contract with Kurt Kowar, Director of Public Works
- II. Presentation and discussion on single-use grocery bag fee with LES students
- III. City of Louisville Open Government Training – April 30th at 6:30PM, members required to attend: Seth Adams, Heather Braithwaite, Dan Delahunty, Laura Levesque-Catalano, Marianne Martin, Heather Braithwaite (Note: if unable to attend a second option will be offered in the fall)

7:55 - 8:00 pm:

- IV. Log volunteer hours
- V. Items for discussion at next meeting
- VI. Adjourn

Meeting Packet Contents:
N/A

Louisville Sustainability Advisory Board

Meeting Minutes: Wednesday, March 21, 2018

City Hall, 749 Main Street, Spruce Room

Chair: Allison Johanson

Secretary: Marianne Martin

I. Call to Order: The meeting was called to order at 6:33 pm.

a. Roll Call: (Members present in bold): **Seth Adams, Heather Braithwaite, Dan Delahunty, Allison Johanson, Laura Levesque-Catalano, Marianne Martin, Mark Persichetti**; City-Staff Liaison **Dave Szabados**, City Council Liaison **Susan Loo**, City Sustainability Coordinator **Katie Baum**; Residents: **Mircala Wozniak, Debby Fahey**

b. Approval of Current Meeting's Agenda: Approved current agenda with no changes.

c. Approval of January 17, 2018 Meeting Minutes: Meeting-minutes approved with no changes.

d. Public Comments on Items Not on the Agenda:

- i. Katie: Green business recognition reception Thursday 3/29
- ii. Debby: 1- Suggests residential checklist (like PACE certification)- difficult to put things into city utility bill but work on it now. Katie- revamping res resources on webpage. 2- Would like to be liaison between Historical preservation council. May is HP month. Presentation at Museum First Friday of May. Need an LSAB representative if possible.
- iii. Heather: Credit union financing for renewable energy, EV.

e. Sue's Minute:

- i. SAP passed council. Changed some language.
- ii. Metal recycling to be put in near old site.
- iii. Beekeeping passed council.
- iv. Wastewater, water, sewer rates increased.
- v. Budget focus of Council meeting (CIP and operating): April 17
- vi. LES students came to advocate for bag fees. Council has not adopted this as firm goal for year. Kids will be meeting with grocers and issuing survey. Presenting to LSAB in April.
- vii. Waste Hauling Contract council discussion. HOA concerns.

f. Dave's Minute:

- i. LED upgrades.
- ii. Rec Center taking shape.
- iii. Library ventilation system nearing completion.

- iv. Curt working with utility committee on hauling contract. Able to come to April meeting
- v. PIE would like to come to meeting to report progress. May suggested. Electrical use overall dropped 3% last year.

- II. Introduction of the new Sustainability Coordinator.** Katie introduced herself, has been on the job for 6 weeks, and priorities guided by SAP. Zero waste events: Thursday concerts in the park, 4th of July. Community Events later in year.
- III. Discussion on RFP development for residential waste hauler contract.** Curt to attend April LSAB meeting. Utility meeting March 9. City Council study session. Mark would like to invite HOA members for discussion, understanding of concerns. Curt also working with HOA contacts. Susan: Council looking at various options- can city mandate that private hauler contracts offer compost service. Mark: City can look at adopting Boulder County Haulers Ordinance.
- IV. 2 Year Work Plan/KPI Update.** Passed March 5 by Council. Specification of Xcel re renewables, metal recycling, zero waste event permitting and vendor requirements. Current State Leg re municipal negotiations and Xcel to shift energy mix. May impact SAP goals/ implementation to increase RE.
- V. Board & Committee and Council liaison update for 2018**

LSAB Member	Louisville Board/ Commission
Allison Johanson	Parks and Public Landscaping
	Revitalization Commission
	Planning Commission
Marianne Martin	Library Board of Trustees
Mark Persichetti	Building Code Board of Appeals
Seth Adams	Open Space
Dan Delahunty	Utility Council Committee
Heather Braithwaite	Finance Committee
Laura Levesque-Catalano	Business Retention and Development
	Youth Advisory Board
	Historical Preservation Commission
	Historical Commission (Museum)
	Recreation
	Board of Adjustment
	Cultural Council
	Local Licensing Authority

Discussed assignments. Sue identified some key boards and commissions with more relevant issues. Katie will liaison to Planning. Have Planning Department presentation annually/ regularly.

LSAB Member	Council Member
Allison Johanson	Mayor Muckle
Seth	Dennis Maloney
Heather	Jeff Lipton
Dan Delahunty	Jay Keany
Mark Persichetti	Chris Leh
Laura	Ashley Stolzmann
All	Susan Loo

Susan will announce LSAB liaisons to Council next week. LSAB Members will introduce themselves to Council members as an informal point of contact/ liaison for issues/ concerns.

VI. Develop and discuss topics for sustainability series. Postpone to May. Laura and Marianne to prep ideas with Katie for June survey of topics.

VII. Log volunteer hours: See table below.

VIII. Items for discussion at next meetings (April 18 and May 16):

- a. Curt on Waste Hauler contract
- b. LES students on bag fee
- c. Add Katie minute to standing agenda item.
- d. Future: PIE (May), Sustainability Series topics (May), Transportation Master Plan

IX. Adjourn: The LSAB adjourned at 8:20 pm.

LSAB 2018 Meetings Schedule, Deadlines, Meeting Assignments

If you are unable to fulfill your assignment, you are responsible for finding a replacement!

Secretary to email agenda, AND previous month's minutes to Kerry Holle: kerryh@louisvilleco.gov	Meeting Date	Chair *	Secretary *
January 8	January 18	Mark	Dan
February 12	February 21	Allison	cancelled
March 12	March 21	Allison	Marianne
April 9	April 18	Allison	Heather
May 7	May 16	Allison	Laura
June 11	June 20	TBD	Seth
July 9	July 18	TBD	Mark
August 6	August 15	TBD	Dan

September 10	September 19	TBD	Marianne
October 8	October 17	TBD	Heather
November 12	November 21	TBD	Laura
December 10	December 19	TBD	Seth

*A crossed-out name followed by a second name denotes a substitute.

Volunteer Hours tally: For the months of February and March.

Board Member	Activities	Hours
Seth Adams	Meeting prep, attendance, CAR meeting, council meeting	6
Heather Braithwaite	Meeting prep, attendance	2
Dan Delahunty	Meeting prep, attendance	4
Allison Johanson	Meeting prep, attendance	10
Laura Lvesque-Catalona	Meeting prep, attendance, council meeting, carbon and waste plans	6
Marianne Martin	Meeting prep, attendance	4
Mark Persichetti	Meeting prep, attendance, Bo-Co RCAB, council meeting	11
	Total Hours	43